

2017/18 OASFAA Board Meeting

Reed Center, Midwest City, OK

April 10, 2018

Meeting Attendance

Voting members present- Karen Jeffers, Lori Deardorff, Becky Isaacs, Traci Franks, Melinda Simpson, and Alicia Smith

Non-voting members present – Michelle Enriquez, Andrew Hammontree, Melanie Rinehart, and Nancy Vollertsen

Call to Order

Karen Jeffers, President, called the meeting to order at 5:00 pm

Announcements:

None

Review of Minutes: The minutes were reviewed and approved as written.

Treasurer Report: Has approx. \$5000 to deposit. Treasurer's report was reviewed and approved as written.

Committee Reports:

Advisory: Alicia Smith-Using up pins we have and giving paperweights for retirees at the conference.

Membership: Melinda Simpson- 45 Cross checked with Treasurer's list.

Electronic Initiatives: Mendy Schmerer-Not in attendance.

Finance: Andrew Hammontree- will get with Becky to conduct audit after the conference.

Legislative: Becky Isaacs-Much discussion OK Promise bill. Becky encouraged all of us to listen to the video that Bryse Martin from OK State Regents sent out.

Long Range: Caryn Pacheco- Not in attendance.

Historian: Mendy Schmerer- Not in attendance.

Training: Dustin Davidson-Not in attendance. Karen reported that we had 45 for support staff training and that it went very well.

Conference: Alicia Smith/Nancy Vollertsen-(co-chairs) Has all come together very well. There is a direct bill issue with the Reed Center. Becky will take \$5000 check for the deposit after the meeting.

Program: Melanie Rinehart/Teri Cochran-(Teri not in attendance)-PDF's of all presentations will be on the conference website.

Local Arrangement: Lori Deardorff- Joe Dorman from OICA and Lacie Lett are both very appreciative of invitation to come and speak.

Entertainment: Nancy Vollersten-Everything is ready. Decided against paying \$250 for dance floor.

Corporate Relations: Michelle Enriquez-There will be eight vendors at the conference. Two will be sponsoring breaks. Vendors will open at 11 am the first day of the conference.

Nominations: Jonna Raney-not in attendance- sent slate of nominations to Karen. They were presented to the board. Motion made and seconded to accept the nominations.

Site Selection: Jason Marrujo-Not in attendance, but did email report. Karen got contract with Marriott S. Hills in Tulsa.

SWASFAA Update: Jonna Raney-Not in attendance-SWASFAA will hold board meeting week of April 17th with mid-level training. Karen and Melanie will be teaching sessions.

Old Business: Covered in committee reports.

New Business: Motion made and seconded to refund conference fee for Gary Garafflo from Cameron University.

The next board meeting will be held at Metro Technology Center in July. It will be a combination meeting with the old and new board members. A motion was made and seconded to adjourn and the meeting was adjourned at 6:30 pm